

# HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 2, 2003

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES: Agenda Preparation Session – June 12, 2003; Hamilton County Commission Meeting – June 18, 2003.

- Res. No. 703-A      A Resolution to honor the memory of Maynard H. Jackson, Jr., former Mayor of Atlanta. **“Passed”**
- Res. No. 703-1      A Resolution to approve and accept applications for Notary Public positions and the bond and oath of Notaries Public previously elected. **“Passed”**
- Res. No. 703-2      A Resolution confirming the appointment of three (3) members of the Hamilton County Children’s Services Advisory Committee for term ending June 30, 2006. **“Passed”**
- Res. No. 703-3      A Resolution confirming the appointment of three (3) members to the Riverpark Advisory Committee for terms ending July 5, 2006. **“Passed”**
- Res. No. 703-4      A Resolution confirming the appointment of three (3) members to the Hamilton County Industrial Development Board for terms ending August 12, 3009. **“Passed”**
- Res. No. 703-5      A Resolution confirming the appointment of three (3) members to the Hamilton County Health and Safety Hearing Board for terms ending August 12, 2007. **“Passed”**
- Res. No. 703-6      A Resolution confirming the appointment of one (1) member to the Hamilton County Board of Zoning Appeals for a term ending September 7, 2008. **“Passed”**
- Res. No. 703-7      A Resolution confirming the appointment of one (1) member to the Juvenile Court Commission. **“Passed”**
- Res. No. 703-8      A Resolution confirming the appointment by the County Mayor, District Attorney, Sheriff and the Executive Director of the Board of Probation and Paroles of members to the Hamilton County Community Corrections Advisory Board for terms expiring July 1, 2005. **“Passed”**
- Res. No. 703-9      Number not used.
- Res. No. 703-10      A Resolution to authorize the County Executive to execute a contract between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and Partnership for Families, Children and Adults for a continuation grant to support intervention services for at-risk students at Orchard Knob Elementary School using funds from the State Department of Health’s Community Prevention Initiative Program in an amount not to exceed \$48,900 for the period beginning July 1, 2003, ending June 30, 2004. **“Passed”**

- Res. No. 703-11 A Resolution authorizing the County Executive to sign an agreement with the Tennessee Department of Health enabling Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to contract with the Tennessee Department of Health for the administration of the state inspection laws and regulations pertaining to hotels, bed and breakfast establishments, public swimming pools, and food service establishments within Hamilton County; the contract is for the period of July 1, 2003, through June 30, 2004, and, is funded for a total of four hundred forty seven thousand eight hundred dollars (\$447,800) from state fees collected for the period. **“Passed”**
- Res. No. 703-12 A Resolution authorizing the County Executive to enter into and execute an agreement in the amount of \$17,400 beginning July 1, 2003 and ending June 30, 2004 between Hamilton County and Southeast Tennessee Development District/Area Agency on Aging and Disability to provide transportation services. **“Passed”**
- Res. No. 703-13 Number not used.
- Res. No. 703-14 A Resolution authorizing the County Executive to continue an agreement for a one-year contract period ending June 30, 2004, between Hamilton County and the Tennessee Department of Human Services to provide social services for eligible individuals and families amounting to \$396,375. **“Passed”**
- Res. No. 703-15 A Resolution authorizing the County Executive to continue agreements for a one-year contract period ending June 30, 2004, to provide social services for eligible individuals and families amounting to \$421,775. **“Passed”**
- Res. No. 703-16 A Resolution to authorize the County Executive to enter into contract Number 626000636 01 between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and Hamilton County in the amount of \$97,021 (ninety-seven thousand and twenty-one dollars). **“Passed”**
- Res. No. 703-17 A Resolution to authorize the County Executive and the Juvenile Court Commission Chairman to enter into and execute a contract with the Tennessee Commission on Children and Youth to receive \$15,000.00 to be used for the Court Appointed Special Advocate Program (CASA) with the Hamilton County Juvenile Court. **“Passed”**
- Res. No. 703-18 A Resolution to authorize the County Executive to enter into and execute a contract with the Tennessee Commission on Children and Youth to receive \$9,000.00 from the State Supplement Fund to be used for the Vocational Education Program within the Detention Center of the Hamilton County Juvenile Court. **“Passed”**
- Res. No. 703-19 A Resolution authorizing the County Mayor to enter into and execute a grant between the Tennessee Department of Human Services and the Hamilton County Juvenile Court Title IV-D Child Support Division for an amount not to exceed \$245,520.00. **“Passed”**
- Res. No. 703-20 A Resolution to authorize the County Mayor to increase the contract with J & J Contractors, Inc., for the construction of an addition to Sale Creek School for an amount not to exceed \$74,124.40 of previously budgeted funds. **“Passed”**